

**THE HARPURSVILLE CENTRAL SCHOOL BOARD OF EDUCATION HELD
A REGULAR MEETING OF THE BOARD OF EDUCATION ON MONDAY,
SEPTEMBER 17, 2012 AT 7:00PM IN THE HIGH SCHOOL LIBRARY**

The meeting was called to order by Board
President Burns at 7:00PM.

ROLL CALL

Roll call was taken with Mrs. Anderson,
Mrs. Bassler, Mr. Blakeslee, Mr. Burns,
Mrs. Groover, Mrs. Salisbury and Mrs.
Snow in attendance. Also in attendance
were Superintendent Wood and
Administrators Dopko, Quick and Rullo.
Additional attendees are noted on the
guest list.

**SALUTE TO THE
FLAG**

SALUTE TO THE FLAG

**MINUTES OF THE AUGUST 20,
2012 REGULAR MEETING**

**MINUTES OF THE
AUGUST 20, 2012
REGULAR
MEETING**

12-0917-I

On a motion made by Mrs. Bassler and
seconded by Mrs. Salisbury, the Board
accepted the minutes of the August 20,
2012 meeting.

Motion carried 7-0-0.

**EXECUTIVE
SESSION**

EXECUTIVE SESSION

12-0917-II

On a motion made by Mrs. Anderson
and seconded by Mrs. Snow, the Board
agreed to go into Executive Session at
7:01PM for Personnel Matters and CSE
Recommendations.

Motion carried 7-0-0.

12-0917-III

On a motion made by Mrs. Anderson
and seconded by Mrs. Bassler, the Board
agreed to come out of Executive Session
at 7:31PM.

Motion carried 7-0-0.

ANNOUNCEMENTS

ANNOUNCEMENTS

Board President Burns commented on
how well the Varsity Football team is
playing as well as displaying great
sportsmanship. Also noted were the
Volleyball and Golf teams which are
currently undefeated.

Superintendent Wood circulated a letter
from Mrs. Betty Bayles regarding the
tree that once stood near the main
driveway but was taken down due to
storm damage.

Mr. Rullo and Mr. Quick both
complimented faculty and staff on a
smooth opening.

Mrs. Bassler reported that the HCS
mascot, AKA Logan Murray, was the
guest speaker at a recent Rotary meeting.
They found him to be a nice young man.

**PRIVILEGE OF THE
FLOOR**

PRIVILEGE OF THE FLOOR

Mrs. Penny Shaver addressed the Board at this time. She reports that she spoke with Mr. Quick one week ago regarding a problem with the after school pick-up procedures. Since speaking with him, there has been no change. She says that parents sign out their students on a sign-out sheet at the end of the day and no one from the office asks any questions. The office does not know who these parents/relatives etc. are and if these people are even allowed to pick-up students. She feels that with the number of sex offenders in the area, this is a dangerous situation. Mr. Burns responded that the situation would be looked into and she would get a return call.

Mr. Paul Locke addressed the Board at this time. He reports that his granddaughter was sprayed by a skunk before getting on the bus and had to sit on the sidewalk by herself at school waiting for a ride home. Mrs. Wood asked the Locke family to join the Board in Executive Session to discuss the incident.

BUSINESS OFFICE REPORTS

BUSINESS OFFICE REPORTS

Informational: Claims Auditing Report for July 2012

CLAIMS AUDITING JULY 2012

Informational: Cash Flow Report

CASH FLOW

BOCES AS-7 CONTRACT

BOCES AS-7 CONTRACT

12-0917-IV

RESOLVED, upon the recommendation of the Superintendent of Schools, that the 2012-2013 BOCES AS-7 contract in the amount of \$2,433,239.15 be approved.

Motion made by Mrs. Salisbury and seconded by Mrs. Bassler.

Motion carried 7-0-0.

RESIGNATIONS

RESIGNATIONS

12-0917-V

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation for the purpose of retirement from Ann Nagy, Special Education Aide, be accepted effective August 28, 2012.

ANN NAGY

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation for the purpose of retirement from Sheldon Butler, Bus Driver, be accepted effective September 6, 2012.

SHELDON BUTLER

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation from Howard Bronson, Bus Driver, be accepted effective September 6, 2012.

HOWARD BRONSON

RESOLVED, upon the recommendation

CHRISTOPHER

of the Superintendent of Schools, that the resignation from Christopher Benfatta, Head Custodian, be accepted effective September 6, 2012.

BENFATTA

Motion made by Mrs. Groover and seconded by Mrs. Snow.

Motion carried 7-0-0.

APPOINTMENTS

APPOINTMENTS

12-0917-VI

RESOLVED, upon the recommendation of the Superintendent of Schools, that Jennifer Dutcher be appointed to a one-year teaching position.*Currently on the substitute list.

JENNIFER
DUTCHER

Motion made by Mr. Blakeslee and seconded by Mrs. Bassler.

Motion carried 7-0-0.

12-0917-VII

RESOLVED, upon the recommendation of the Superintendent of Schools, that Frank Calardo be appointed to a contract bus driver position.

FRANK CALARDO

RESOLVED, upon the recommendation of the Superintendent of Schools, that Keith Dunham be appointed to a contract bus driver position.

KEITH DUNHAM

Motion made by Mrs. Snow and seconded by Mr. Blakeslee.

Motion carried 7-0-0.

12-0917-VIII

RESOLVED, upon the recommendation of the Superintendent of Schools, that Nivea Gutierrez be appointed to a full time special education aide position.
*Currently on substitute list.

NIVIA GUTIERREZ

Motion made by Mr. Blakeslee and seconded by Mrs. Bassler.

Motion carried 7-0-0.

12-0917-IX

RESOLVED, upon the recommendation of the Superintendent of Schools, that Kim Harrington be appointed to a part time cleaner position conditionally, pending NYS mandated fingerprinting clearance.

KIM HARRINGTON

RESOLVED, upon the recommendation of the Superintendent of Schools, that Julie Garren be appointed to a part time cleaner position conditionally, pending NYS mandated fingerprinting clearance.

JULIE GARREN

Motion made by Mrs. Salisbury and seconded by Mrs. Bassler.

Motion carried 7-0-0.

12-0917-X

DIGNITY ACT
COORDINATORS

RESOLVED, that Kathleen Wood be appointed District Dignity Act Coordinator.

Motion made by Mrs. Bassler and seconded by Mrs. Salisbury.

Motion carried 7-0-0.

12-0917-XI

RESOLVED, upon the recommendation of the Superintendent of Schools, that Michael Rullo be appointed Dignity Act Coordinator for the Jr. Sr. High School.

Motion made by Mrs. Snow and seconded by Mrs. Anderson.

Motion carried 7-0-0.

12-0917-XII

RESOLVED, upon the recommendation of the Superintendent of Schools, that Joshua Quick be appointed Dignity Act Coordinator for the W.A. Olmsted Elementary School.

Motion made by Mrs. Snow and seconded by Mrs. Bassler.

Motion carried 7-0-0.

12-0917-XIII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following students be appointed to morning student worker positions: Madison Paugh, Marci Ritter, John Chandler, Kayla Schultz, Taylor Hendrickson
* No fingerprinting required....all students.

STUDENT
WORKERS

Motion made by Mrs. Salisbury and seconded by Mrs. Groover.

Motion carried 7-0-0.

SUBSTITUTES

SUBSTITUTES

12-0917-XIV

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following names be added to the support staff substitute list:

Aide: Ann Nagy
Student Cleaner: Nick Ehrensbeck-student, previously approved as a summer 2012 worker, now being added to regular sub list

Motion made by Mrs. Bassler and seconded by Mrs. Anderson.

Motion carried 7-0-0.

12-0917-XV

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following names be removed from

the substitute lists:
Teacher: Kevin Bates, Ashley Burns,
Karie Collins, Patrick Lake, Joshua
McGowen,
Denise Riley, Allison Hendrickson,
Laurel Koster-Goff, Christopher Lake,
Nivia Gutierrez

Motion made by Mrs. Salisbury and
seconded by Mrs. Mrs. Groover.

Motion carried 7-0-0.

SURPLUS

SURPLUS

12-0917-XVI

RESOLVED, upon the recommendation
of the Superintendent of Schools, that
the attached list of Library books be
approved for surplus and disposed of in a
manner consistent with Board of
Education policy.

Motion made by Mrs. Snow and
seconded by Mrs. Bassler.

Motion carried 7-0-0.

12-0917-XVII

RESOLVED, upon the recommendation
of the Superintendent of Schools, that a
Challenge Paper Cutter SN#6799 be
approved for surplus and disposed of in a
manner consistent with Board of
Education policy.

Motion made by Mrs. Bassler and
seconded by Mrs. Groover.

Motion carried 7-0-0.

**BULLYING/HARASSMENT
PREVENTION AND
INTERVENTION POLICY # 5180 –
THIRD READING & ADOPTION**

**BULLYING/HARAS
SMENT
PREVENTION &
INTERVENTION
POLICY # 5180 –
THIRD READING &
ADOPTION**

12-0917-XVIII

RESOLVED, upon the recommendation
of the Superintendent of Schools, that
the third reading & adoption of Policy
#5180 be approved.

Motion made by Mrs. Snow and
seconded by Mrs. Groover.

Motion carried 7-0-0.

**NON-DISCRIMINATION AND ANTI
HARASSMENT POLICY #4316.1 –
AMENDMENT, THIRD READING
& ADOPTION**

**NON-
DISCRIMINATION
AND ANTI
HARASSMENT
POLICY #4316.1 –
AMENDMENT,
THIRD READING &
ADOPTION**

12-0917-XIX

RESOLVED, upon the recommendation
of the Superintendent of Schools, that
the third reading & adoption of the
amendment to Policy #4316.1 be
accepted.

Motion made by Mrs. Bassler and
seconded by Mrs. Anderson.

Motion carried 7-0-0.

**DISABILITY HARASSMENT
MODEL PROCEDURES-THIRD
READING & ADOPTION**

12-0917-XX

RESOLVED, upon the recommendation of the Superintendent of Schools, that the third reading & adoption of the Disability Harassment Model Procedures be approved.

Motion made by Mrs. Salisbury and seconded by Mrs. Anderson.

Motion carried 7-0-0.

**CODE OF CONDUCT,
AMENDMENT-THIRD READING &
ADOPTION**

12-0917-XXI

Discussion regarding an additional amendment to the Full Language Code of Conduct. Amendment of the plan on page 22, D. #3, remove semester and use four times within a reasonable period of time.

Motion to accept the amendment made by Mrs. Groover and seconded by Mrs. Bassler.

Motion carried 7-0-0.

12-0917-XXII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the third reading & adoption of the amendment to the Code of Conduct be accepted.

Motion made by Mrs. Bassler and seconded by Mrs. Groover.

Motion carried 7-0-0.

**BULLY PREVENTION PLAN-
THIRD READING & ADOPTION**

12-0917-XXIII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the third reading & adoption of the Bully Prevention Plan be accepted.

Motion made by Mrs. Bassler and seconded by Mrs. Salisbury.

Motion carried 7-0-0.

**PLAIN LANGUAGE CODE OF
CONDUCT, AMENDMENT-THIRD
READING & ADOPTION**

12-0917-XXIV

RESOLVED, upon the recommendation of the Superintendent of Schools, that the third reading & adoption of the amendment to the Plain Language Code

DISABILITY
HARASSMENT
MODEL
PROCEDURES-
THIRD READING &
ADOPTION

CODE OF
CONDUCT,
AMENDMENT-
THIRD READING &
ADOPTION

BULLY
PREVENTION
PLAN-THIRD
READING &
ADOPTION

PLAIN LANGUAGE
CODE OF
CONDUCT,
AMENDMENT-
THIRD READING &
ADOPTION

of Conduct be accepted.

Motion made by Mrs. Bassler and seconded by Mr. Blakeslee.

Motion carried 7-0-0.

IDLING PROHIBITION FOR BUSES AND OTHER SCHOOL VEHICLES-SECOND READING

12-0917-XXV

RESOLVED, upon the recommendation of the Superintendent of Schools, that the second reading and adoption of policy #3541.40 be accepted.

Motion made by Mrs. Groover and seconded by Mr. Blakeslee.

Motion carried 7-0-0.

DISTRICT ANNUAL PLAN-SPECIAL EDUCATION

12-0917-XXVI

RESOLVED, upon the recommendation of the Superintendent of Schools, that the second reading and adoption of the District Annual Plan, Special Education be accepted.

Motion made by Mrs. Bassler and seconded by Mrs. Anderson.

Motion carried 7-0-0.

EXPOSURE CONTROL PLAN

12-0917-XXVII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the first reading of the Exposure Control Plan be accepted.

Motion made by Mrs. Bassler and seconded by Mr. Blakeslee.

Motion carried 7-0-0.

LOCKOUT /TAGOUT PLAN

12-0917-XXVIII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the first reading of the Lockout Tagout Plan be accepted.

Motion made by Mrs. Salisbury and seconded by Mrs. Bassler.

Motion carried 7-0-0.

HAZARD COMMUNICATION PLAN

12-0917-XXIX

RESOLVED, upon the recommendation of the Superintendent of Schools, that the first reading of the Hazard Communication Plan be accepted.

IDLING
PROHIBITION FOR
BUSES AND
OTHER SCHOOL
VEHICLES-
SECOND READING

DISTRICT ANNUAL
PLAN-SPECIAL
EDUCATION

EXPOSURE
CONTROL PLAN

LOCKOUT/
TAGOUT DAY

HAZARD
COMMUNICATION
PLAN

Motion made by Mrs. Bassler and seconded by Mrs. Salisbury.

Motion carried 7-0-0.

EXTRA-CURRICULAR APPOINTMENTS

EXTRA-CURRICULAR APPOINTMENTS

12-0917-XXX

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following extra-curricular appointment be made for the 2012-13 school year:

Color Guard: Ida Knapp
9th Grade Advisor: Matt Bucci

Motion made by Mrs. Bassler and seconded by Mrs. Salisbury.

Motion carried 7-0-0.

BOND RESOLUTION, DATED SEPTEMBER 17, 2012, AUTHORIZING THE ISSUANCE OF UP TO \$16,505,445 AGGREGATE PRINCIPAL AMOUNT SERIAL BONDS OF THE HARPURSVILLE CENTRAL SCHOOL DISTRICT, COUNTIES OF BROOME AND CHENANGO, STATE OF NEW YORK, PURSUANT TO THE LOCAL FINANCE LAW, TO FINANCE THE COSTS OF THE RENOVATION AND RECONSTRUCTION OF THE ELEMENTARY AND HIGH SCHOOL BUILDINGS AND ATHLETIC FIELDS

BOND RESOLUTION

12-0917-XXXI

WHEREAS, the Board of Education of the Harpursville Central School District (the "School District"), a school district of the State of New York, located in the counties of Broome and Chenango, desires to finance the costs of the renovation and reconstruction of the elementary and high school buildings and athletic fields, including the acquisition of any applicable equipment, machinery, apparatus, land or rights-in-land necessary therefor and any preliminary and incidental costs related thereto, all pursuant to the Local Finance Law; and

WHEREAS, the qualified voters of the School District authorized the School District to finance the costs of the renovation and reconstruction of the elementary and high school buildings and athletic fields at a total cost not to exceed \$16,505,445, at a special district meeting of the School District held on June 19, 2012;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Harpursville Central School District, located in the counties of Broome and Chenango, State of New York, as follows:

Section 1. There is hereby authorized to be issued serial bonds of

the School District in the aggregate principal amount of up to \$16,505,445 pursuant to the Local Finance Law, in order to finance the specific object or purpose or class of object or purpose hereinafter described.

Section 2. The specific object or purpose or class of object or purpose to be financed by the issuance of such serial bonds is the renovation and reconstruction of the elementary and high school buildings and athletic fields, and including equipment, original costs, architect engineering, bond counsel, and other preliminary and incidental costs associated therewith (the "Project").

Section 3. The Board of Education of the School District has ascertained and hereby states that (a) the estimated maximum cost of the Project will not exceed \$17,275,475; (b) no bond anticipation notes have heretofore been authorized to be applied to the payment of the cost of the Project; (c) the Board of Education of the School District plans to finance the costs of the Project from (i) the proceeds of the serial bonds authorized by the qualified voters of the School District on June 19, 2012 and authorized herein, and of bond anticipation notes issued in anticipation of the issuance of such serial bonds and (ii) Federal and/or State aid anticipated to be received by the School District; and (d) the maximum maturity of such serial bonds authorized herein may be in excess of five (5) years.

Section 4. It is hereby determined that the specific object or purpose or class of object or purpose of the Project described in Section 2 above is an object or purpose or class of object or purpose described in subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of such object or purpose or class of object or purpose is twenty-five (25) years (such buildings being of "Class A" construction as that term is defined in Section 11.00 of the Local Finance Law). Obligations authorized in this bond resolution shall mature in not more than twenty-five (25) years computed from the earlier of (a) the date of issuance of the first bond anticipation notes authorized to be issued in this bond resolution in anticipation of the issuance of such serial bonds, or (b) the date of the first issue of such serial bonds.

Section 5. When this bond resolution takes effect, the School District Clerk shall cause the same, or a summary thereof, to be published, together with a notice in substantially the form prescribed by Section 81.00 of the Local Finance Law, in the Tri-Town News and Windsor Standard, newspapers having a general circulation in the School District. The validity of the serial bonds authorized herein, and of bond anticipation notes issued in anticipation of the issuance of such serial

bonds, may be contested only if such obligations were authorized for an object or purpose, or class of object or purpose, for which the School District is not authorized to expend money, or the provisions of law, which should have been complied with as of the date of the publication of this bond resolution, or such summary thereof, were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or if such obligations were authorized in violation of the provisions of the Constitution of the State of New York.

Section 6. The faith and credit of the School District are hereby and shall be irrevocably pledged for the punctual payment of the principal of and interest on all obligations authorized and issued pursuant to this bond resolution as the same shall become due and payable.

Section 7. Prior to the issuance of any serial bonds as authorized herein, or of any bond anticipation notes issued in anticipation of the issuance of such serial bonds, the Board of Education of the School District shall comply with all relevant provisions prescribed in Article 8 of the Environmental Conservation Law, all regulations promulgated thereunder by the New York State Department of Environmental Conservation, and all applicable Federal Laws and Regulations in connection with environmental quality review relating to the Project (collectively, the "environmental compliance proceedings"). In the event that any of the environmental compliance proceedings are not completed, or require amendment or modification subsequent to the date of adoption of this bond resolution, the Board of Education of the School District will re-adopt, amend or modify this bond resolution prior to the issuance of any obligations authorized to be issued herein upon the advice of bond counsel. It is hereby determined by the Board of Education of the School District that the Project will not have significant effect on the environment.

Section 8. The School District hereby declares its intention to issue serial bonds as authorized herein, and/or bond anticipation notes issued in anticipation of the issuance of such serial bonds (collectively, the "obligations"), to finance the costs of the Project. The School District hereby covenants for the benefit of the holders of such obligations that it will not make any use of the proceeds of such obligations, any funds reasonably expected to be used to pay the principal of or interest on such obligations, or any other funds of the School District, and will not make any use of the Project, which would cause the interest on such obligations to become subject to federal income taxation under the Internal Revenue Code of 1986, as amended (the "Code") (except for the federal alternative

minimum tax imposed on corporations by Section 55 of the Code), or subject the School District to any penalties under Section 148 of the Code, and that it will not take any action or omit to take any action with respect to such obligations, the proceeds thereof or the Project financed thereby, if such action or omission would cause the interest on such obligations to become subject to federal income taxation under the Code (except for the federal alternative minimum tax imposed on corporations by Section 55 of the Code), or subject the School District to any penalties under Section 148 of the Code. The foregoing covenants shall remain in full force and effect notwithstanding the defeasance of the serial bonds authorized herein or any other provision hereof until the date which is sixty (60) days after the final maturity date or an earlier prior redemption date thereof. The proceeds of any obligations authorized herein may be applied to reimburse expenditures or commitments made in connection with the Project on or after a date which is not more than sixty (60) days prior to the date of adoption of this bond resolution.

Section 9. For the benefit of the holders and beneficial owners from time to time of the serial bonds as authorized herein, or of bond anticipation notes issued in anticipation of the issuance of such serial bonds, the School District agrees, in accordance with and as an obligated person with respect to such obligations under, Rule 15c2-12 (the "Rule") promulgated by the Securities Exchange Commission pursuant to the Securities Exchange Act of 1934, to provide or cause to be provided such financial information and operating data, financial statements and notices, in such manner, as may be required for purposes of the Rule. In order to describe and specify certain terms of the School District's continuing disclosure agreement for that purpose, and thereby implement that agreement, including provisions for enforcement, amendment and termination, the President of the Board of Education is authorized and directed to sign and deliver, in the name and on behalf of the School District, the commitment authorized by subsection 6(c) of the Rule (the "Commitment"), to be placed on file with the School District Clerk, which shall constitute the continuing disclosure agreement made by the School District for the benefit of holders and beneficial owners of the obligations authorized herein in accordance with the Rule, with any changes or amendments that are not inconsistent with this bond resolution and not substantially adverse to the School District and that are approved by the President of the Board of Education on behalf of the School District, all of which shall be conclusively evidenced by the signing of the Commitment or amendments thereto. The agreement formed collectively by this paragraph and the Commitment, shall be the School District's continuing disclosure

agreement for purposes of the Rule, and its performance shall be subject to the availability of funds and their annual appropriation to meet costs the School District would be required to incur to perform thereunder. The President of the Board of Education of the School District is further authorized and directed to establish procedures in order to ensure compliance by the School District with its continuing disclosure agreement, including the timely provision of information and notices. Prior to making any filing in accordance with the agreement or providing notice of the occurrence of any material event, the President of the Board of Education of the School District shall consult with, as appropriate, the School District attorney and bond counsel or other qualified independent special counsel to the School District, and shall be entitled to rely upon any legal advice provided by the School District attorney or such bond counsel or other qualified independent special counsel in determining whether a filing should be made.

Section 10. This bond resolution shall take effect immediately upon its adoption by the Board of Education of the School District.

Motion made by Mrs. Bassler and seconded by Mrs. Groover.

Motion carried 7-0-0.

**ENVIRONMENTAL COMPLIANCE
RESOLUTION TO MAKE FINDINGS
AND DETERMINATIONS**

**ENVIRONMENTAL
COMPLIANCE
RESOLUTION TO
MAKE FINDINGS
AND
DETERMINATIONS**

12-0917-XXXII

WHEREAS, Ashley McGraw Architects, P.C. duly licensed by the State of New York (the "Architect/Engineer"), has at the instance of the Board of Education of the Harpursville Central School District (the "School District"), a school district of the State of New York, located in the counties of Broome and Chenango, prepared architectural and engineering studies for the reconstruction and renovation of the elementary and high school buildings and athletic fields, in and for the School District, including furnishings, fixtures, systems, machinery and apparatus, contingency costs and preliminary costs (collectively, the "Project") and said architectural and engineering studies have been filed in the office of the School District Clerk and are on file for public inspection; and WHEREAS, the School District has determined that upon the examination of an environmental assessment form ("EAF") prepared by the Architect/Engineer, the Project is a "Type II", as that term is defined in 6 NYCRR §617.2(aj), and therefore the School District caused the EAF to be prepared and promptly filed with the School District Clerk; and WHEREAS, it is proposed that the maximum amount estimated to be

expended for the Project in its entirety is \$17,275,475 and that the costs of the Project, in whole or in part, as authorized by the qualified voters of the School District, are to be financed by (i) the issuance of serial bonds of the School District and (ii) Federal and/or State aid anticipated to be received by the School District pursuant to the Local Finance Law of the State of New York and if deemed advisable by the issuance of bond anticipation notes in anticipation of the issuance of said bonds; and

WHEREAS, it is proposed that a portion of the costs of the Project, as aforesaid, are to be paid from a tax levied upon all the taxable property in the School District in annual installments determined by the Board of Education as approved by the qualified voters of the School District at a special school district meeting held on June 19, 2012 pursuant to proceedings taken under the Education Law;

NOW THEREFORE, pursuant to proceedings prescribed in 6 NYCRR at §617 of the State Environmental Quality Review Act (“SEQRA”) regulations, BE IT RESOLVED, BY THE BOARD OF EDUCATION OF THE HARPURSVILLE CENTRAL SCHOOL DISTRICT, NEW YORK, as follows:

Section 1. The School District, by and through its Board of Education, hereby declares and designates itself to be the “lead agency” as that term is defined in 6 NYCRR §617.2(u), with respect to the continuing environmental review of the Project.

Section 2. It is hereby determined that the Project as aforesaid, is an “Type II”, as that term is defined in 6 NYCRR §617.2(aj).

Section 3. No other agency other than the School District is involved in said environmental review and no coordinated review is necessary or required.

Section 4. No hearing as set forth in 6 NYCRR §617.9(a)(4) is required in making the determinations contained herein with respect to the costs of the Project.

Section 5. Taking into account the criteria set forth in 6 NYCRR §617.7, upon review of all pertinent information, including taking a hard look at all the facts and circumstances, it is determined that the Project (i) will not have a significant effect on the climate or climate change, and (ii) will not have a significant effect on the environment, and no unidentified adverse effects are anticipated with respect thereto and are precluded from further review under the Environmental Conservation Law.

Section 6. It is hereby determined that for purposes of the SEQRA regulations the bond resolution to be adopted under the Local Finance Law to finance the Project shall not be or be deemed to be an “action”, as that term is defined in 6 NYCRR §617.2(b), until such resolution is approved by the Board of Education of the School District or the

qualified voters of the School District, as the case may be.

Section 7. The School District shall include true copy of the resolution in the file maintained, readily accessible to the public, in the office of the school District Clerk, containing the EAF.

Section 8. This resolution shall take effect immediately upon its adoption by the Board of Education of the School District.

Motion made by Mrs. Groover and seconded by Mrs. Snow.

Motion carried 7-0-0.

DISCUSSION ITEMS

CAPITAL PROJECT

Capital Project

Superintendent Wood reports that she met last week with Mike James and the Riordan Group to discuss the design aspects of the project including kitchens, the playground and traffic flow in the upper parking lot. She also reports that she will be meeting with Bob Young and Ed Mosher to talk about the sharing of services, specifically the fueling station. This may be a temporary solution until our fuel tanks are repaired.

STATUS OF LEGAL RFP

Status of Legal RFP

Superintendent Wood referred Board members to the breakdown contained in their electronic packets regarding proposals submitted by area law firms in response to our Request for Proposal for legal services. She suggests inviting representatives from the firms to meet with the Board and Administration for informal discussions before appointing. All were in agreement.

2011-12 HEALTH OFFICE SUMMARY

2011-12 Health Office Summary Report

Ms. Wood referred to Mrs. West's report and noted how important the Health Office is to the District. Visits to the Health Office totaled over 17,000 during the course of the school year. Mrs. West was also able to perform physical on our bus drivers as well as members of the Harpursville Volunteer Fire Company.

MEET THE CANDIDATES NIGHT

BTSBA MEET THE CANDIDATES & ANNUAL BUSINESS MEETING- OCTOBER 10, 6:00PM

Mr. Burns indicated that he would be attending.

At this time, Superintendent Wood presented Board President Burns with a certificate and notebook from NYSSBA to commemorate his achieving 250 Board mastery points.

PERMANENT APPOINTMENTS

PERMANENT APPOINTMENTS

12-0917-XXXIII

RESOLVED, upon the recommendation

of the Superintendent of Schools, that the following appointments be made permanent as a result on NYS mandated fingerprinting clearance:
Support Staff: Sharon Zimmer
Teacher: Cristin Herr

Motion made by Mrs. Bassler and seconded by Mrs. Salisbury.

Motion carried 7-0-0.

EXECUTIVE SESSION

EXECUTIVE
SESSION

12-0917-XXXIV

On a motion made by Mrs. Bassler and seconded by Mrs. Anderson, the Board agreed to go into Executive Session at 8:09PM for Personnel matters.

Motion carried 7-0-0.

12-0917-XXXV

On a motion made by Mrs. Anderson and seconded by Mrs. Bassler, the Board agreed to come out of Executive Session at 9:09PM.

Motion carried 7-0-0.

PRIVILEGE OF THE FLOOR

PRIVILEGE OF THE
FLOOR

No issues were brought before the Board at this time.

ADJOURNMENT

ADJOURNMENT

12-0917-XXXVI

On a motion made by Mrs. Bassler and seconded by Mrs. Anderson, the Board agreed to adjourn the meeting at 9:14PM.

Respectfully
Submitted,

Motion carried 7-0-0.

Darlene M. Noyes
District Clerk